

SELECT BOARD
CORY R. ALLEY, CHAIRMAN
FLORENCE J. SPRAGUE
JOE CONNELL

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

**Select Board Meeting Minutes
February 22, 2023
Cranberry Isles Town Office**

Attendance:

Cory Alley, Chair, Select Board
Florence Joy Sprague, Select Board
Joe Connell, Select Board (by video)
Denise McCormick, Town Clerk

James Fortune, Administrative Assistant
Ben Sumner, Deputy Town Clerk (by video)
Katelyn Damon

I. Call to Order: 4:15pm by Cory Alley.

II. Review/Sign Financial Warrants

Warrant #7	\$ 9,164.11
Warrant #8	\$ 111,167.58 (school)
<u>Warrant #9</u>	<u>\$ 26,922.07</u>
Total:	\$ 147,253.76

All warrants were signed by the Select Board.

III. Review/Approval of Meeting Minutes: January 10, 2023; February 1, 2023 (Budget Workshop); February 7, 2023

Select Board reviews and approves, without dissent, meeting minutes for January 10, 2023, February 1, 2023, and February 7, 2023.

IV. Annual Town Meeting Location

Cory Alley moves to relocate the March 11, 2023, Annual Town Meeting to the church building on GCI and to sign a new Town Meeting Warrant indicating the change. Florence Joy Sprague seconds the motion. Motion approved 3-0.

Select Board reviews and signs amended 2023 Town Meeting Warrant.

V. Other Business

James Fortune reports that heat pumps at the Town Office will be serviced on March 15. He is looking for others on Islesford who might want to have servicing done also in order to share the barging fees. The service provider says a truck must be barged out.

Cory Alley reports on the status of the fence repair at the Islesford Transfer Station.

Florence Joy Sprague asks about the status of the repair to the heater shut off at the GCI Town Dock shed. General discussion of reports that the device is now working. James Fortune to follow up with the electrician to see if a repair has been made.

VI. Audience Communication

None.

VII. Executive Session: Personnel Matter, 1 M.R.S.A. §405(6)(A)

Cory Alley moves, without objection, to enter Executive Session at 4:22P.M. for a Personnel Matter.

Cory Alley moves, without objection, to return from Executive Session at 5:11 P.M.

VIII. Adjournment

Meeting adjourned, without objection, at 5:11P.M.